1	RESOLUTION			
2	of the			
3	METROPOLITAN TRANSPORTATION BOARD			
4	of the			
5	BOARD OF DIRECTORS			
6	of the			
7	MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO			
8	(R-04-31 MTB)			
9 10 11 12 13	TRANSPORTATION SYSTEMS (ITS) DYNAMIC MESSAGE SIGNS BETWEEN 98 <sup>TH</sup> STREET AND CENTRAL			
14	WHEREAS, the FY2004-2009 Transportation Improvement Program (TIP) is the			
15	current TIP for the Albuquerque Metropolitan Planning Area (AMPA); and			
16	WHEREAS, the TIP must contain all federally-funded transportation projects in			
17	the urban area prior to the distribution of funds to those projects; and			
18	WHEREAS, the New Mexico State Legislature has passed and the Governor has			
19	signed the Governor Richardson's Investment Partnership (GRIP) legislation, which			
20	provides for bonding capacity for transportation projects throughout the State; and			
21	WHEREAS, GRIP included transportation projects to be completed in the AMPA;			
22	and			
23	WHEREAS, these bonds will be repaid using federal transportation dollars; and			
24	WHEREAS, the GRIP legislation identified improvements along I-40 between			
25	Coors Boulevard and Central Avenue as eligible to receive GRIP bond funds, and			
26	WHEREAS, the proposed project is consistent with the adopted Intelligent			
27	Transportation System (ITS) Architecture for the AMPA, and R-04-31 MTB  1 October 28, 2004			

28	WHEREAS, this project must be included in the FY2004-2009 TIP before the		
29	funds can be used for this activity; and		
30	WHEREAS, this project is included in the 2025 Metropolitan Transportation Plan		
31	as amended; and		
32	WHEREAS, this project does not require a revision to the air quality conformity		
33	analysis for the TIP; and		
34	WHEREAS, it is the responsibility of the Metropolitan Transportation Board to		
35	make this type of change to the TIP,		
36	NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board		
37	of the Mid-Region Council of Governments of New Mexico that the FY2004-2009 TIP i		
38	modified to amend the construction project and funding as set out in ATTACHMENT A.		
39			
40	PASSED, APPROVED, AND ADOPTED this 28th day of October, 2004 by the		
41	Metropolitan Transportation Board of the Board of Directors of the Mid-Region Counc		
42	of Governments of New Mexico.		
43 44 45 46 47 48 49 50 51 52	ATTEST:  Lawrence Rael  Amount for Ronald D. Brown, Chair Metropolitan Transportation Board		

53

**Executive Director** 

## 2004-2009 Transportation Improvement Program Amendment - GRIP Funds

FY 2005	\$850,000
Funding Source	GRIP
Agency	NMDOT
Project	I-40 ITS Dynamic Message Signs between 98 <sup>th</sup> Street and Central
Control Number	
MPO ID#	